

Exhibit 1: Notice of Intention to Amend Conflict-of-Interest Code

NOTICE OF INTENTION TO AMEND THE CONFLICT-OF-INTEREST CODE
OF THE STATE COASTAL CONSERVANCY

NOTICE IS HEREBY GIVEN that the State Coastal Conservancy, pursuant to the authority vested in it by section 87306 of the Government Code, proposes an amendment to its Conflict-of-Interest Code. The purpose of this amendment is to implement the requirements of sections 87300 through 87302, and section 87306 of the Government Code.

The State Coastal Conservancy proposes to amend its Conflict-of-Interest Code to include a new employee position that involves the making or participation in the making of decisions that may foreseeably have a material effect on any financial interest, as set forth in subdivision (a) of section 87302 of the Government Code.

This amendment adds a new position the list of designated employees, that of Senior Information Systems Analyst, to reflect the current organizational structure of the Conservancy. Copies of the amended code are attached to this Notice, and may be obtained from the Contact Person below.

The proposed amendments will be considered by the Coastal Conservancy at its public hearing on June 23, 2005. Information about the location of the hearing and a copy of the agenda may be obtained after June 13 by contacting the Contact Person set forth below. Any interested person may submit written statements, arguments, or comments relating to the proposed amendment by submitting them in writing to the Contact Person at the address set forth below no later than June 21, 2005, or at the public hearing, whichever comes later.

The State Coastal Conservancy has prepared a written explanation of the reasons for the proposed amendment and has available the information on which the amendment is based, as follows:

This amendment adds the position of Senior Information Systems Analyst as a “designated employee” who is required to file statements of economic interest under provisions of the Political Reform Act (Government Code Section 81000 *et seq.*) and the standard conflict of interest code set forth in 2 Cal. Code of Regulations Section 18730, which is incorporated by reference in the Conflict of Interest Code of the State Coastal Conservancy. The Senior Information Systems Analyst is a new position for the Conservancy, and is involved in the making or participation of making of decisions with regard to the provision of goods,

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services, materials or facilities to the Conservancy, which may have a material financial effect on any financial interest of the employee. This amendment would require that any such financial interest be disclosed. Pursuant to regulations and policies of the Fair Political Practices Commission, the inclusion of new positions is a substantive amendment (2 Cal. Code of Regulations §§18750, 18752). No other provisions of the Conflict of Interest Code will be affected by this amendment.

The State Coastal Conservancy has determined that the proposed amendment:

1. Imposes no mandate on local agencies or school districts.
2. Imposes no costs or savings on any state agency.
3. Imposes no costs on any local agency or school district that are required to be reimbursed under Part 7 (commencing with Section 17500) of Division 4 of Title 2 of the Government Code.
4. Will not result in any nondiscretionary costs or savings to local agencies.
5. Will not result in any costs or savings in federal funding to the state.
6. Will not have any potential cost impact on private persons, businesses or small businesses.

In making these proposed amendments, the State Coastal Conservancy must determine that no alternative considered by the agency would be more effective in carrying out the purpose for which the amendments are proposed or would be as effective and less burdensome to affected persons than the proposed amendments.

All inquiries concerning this proposed amendment and any communication required by this notice should be directed to:

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